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APPLICATION NUMBER	FILING OR 371 (c) DATE	FIRST NAMED APPLICANT	ATTY. DOCKET NO./TITLE
10/735,842	12/11/2003	Scott D. McMillan	H0005881-9952(1161.118910

000128
HONEYWELL INTERNATIONAL INC.
101 COLUMBIA ROAD
P O BOX 2245
MORRISTOWN, NJ 07962-2245

CONFIRMATION NO. 3159



OC000000014039446

Date Mailed: 10/07/2004

NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/17/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

JOHN S DILL
OIPE (703) 306-3477

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Merchant & Gould P.C.
P.O. Box 2903
Minneapolis, MN 55402-0903

CONFIRMATION NO. 3159



OC000000014039435

Date Mailed: 10/07/2004

NOTICE REGARDING CHANGE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 09/17/2004.

- The Power of Attorney to you in this application has been revoked by the assignee who has intervened as provided by 37 CFR 3.71. Future correspondence will be mailed to the new address of record(37 CFR 1.33).

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